

## CERTIFICATE OF TRUST AGREEMENT

This certificate is filed in accordance with Mississippi Code Annotated Section 91-9-7.

The undersigned, WILLIAM H. HEARN, Trustee of the WILLIAM H. HEARN LIVING TRUST, dated May 19, 1992, DOES HEREBY CERTIFY as follows:

1. Name of Trust is the WILLIAM H. HEARN LIVING TRUST, dated May 19, 1992.
2. The street and mailing address of the office and the name and street and mailing address of the trustee is:

William H. Hearn  
9567 Plantation Road  
Olive Branch, MS 38654

STATE MS. - DESOTO CO. *ms*  
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3. The name and street and mailing address of the grantor is:

William H. Hearn  
9567 Plantation Road  
Olive Branch, MS 38654

BK 81 PG 476  
W.E. DAVIS CH. CLK.

4. The real property in Mississippi owned by or to be conveyed to trust is certain property located in Desoto County, Mississippi as follows:

Lot 190, Section F, Phase I, The Plantation Subdivision, located in Section 22, Township 1 South, Range 6 West, Desoto County, Mississippi, as recorded in Plat Book 43, page 34 in the office of the Chancery Clerk of Desoto County, Mississippi.

5. The termination of the trust shall be consecutive with the date of death of Trustee.
6. General powers granted to the trustee include the following:

The Trustee shall have the following powers with respect to each trust held under this instrument, exercisable in the discretion of the Trustee:

When a trustmaker is serving as Trustee under the Trust she may act for and conduct business on behalf of her Trust as a Trustee without the consent of any other Trustee.

A. The trust is currently in full force and effect.

B. The trust authorizes you to accept orders and other instructions from the currently acting Trustee.

- C. The trust indemnifies and holds you harmless from any liability for effecting transactions at the request of any Trustee.
- D. All other trust provisions are of a personal nature and set forth the distribution of trust property. They do not modify the powers of the Trustees.
- E. The undersigned Affiant is currently acting Trustee of the trust and declares that the foregoing statements and any attached exhibits are true and correct, under penalty of perjury.

IN WITNESS WHEREOF, the undersigned have duly executed this certificate as the 11<sup>th</sup> day of June, 1999.

William H. Hearn  
WILLIAM H. HEARN, Trustor

William H. Hearn  
WILLIAM H. HEARN, Trustee

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

On this the 11<sup>th</sup> day of June, 1999, before me personally appeared WILLIAM H. HEARN, TRUSTOR and TRUSTEE of THE WILLIAM H. HEARN LIVING TRUST, by me known (or proved to me on the basis of satisfactory evidence) to be the person described in, and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

WITNESS my hand and seal of office, this the day and year above written.

Amelie Baker  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Notary Public State of Mississippi At Large  
114 George Street, Suite 200, Jackson, MS 39201  
Phone: (601) 442-1111, Fax: (601) 442-1112

PREPARED BY  
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